# Town of Maynard MAYNARD HISTORICAL COMMISSION MEETING Tuesday, February 15, 2022

The meeting was called to order by Jack MacKeen at 7 pm via Zoom.

MEMBERS PRESENT: Jack MacKeen, Ellen Duggan, Paul Boothroyd, Priscilla Sandberg, Lee Eyler, Brion Berghaus, Ann Gibson, Paul Lesage, and John Courville (joined at 7:10).

## APPROVAL OF MINUTES OF PREVIOUS MEETING:

Ellen made a motion to approve the minutes of the January 18th meeting. Discussion followed. Paul moved that the January minutes be approved with an amendment to reflect the fact that Acting Fire Chief, Angela Lawless, and not Anthony Stowers, attended a meeting about the fire house whistle/horn. The motion was seconded by Ellen and approved.

## QUICK UPDATES/STATUS:

Curfew bell project - Jack gave an update about the display table and frame considerations, as well as storage and billing timeframe.

ACTION ITEM: Jack will contact Chris Abacherli at O. B. Hill to co-ordinate current efforts.

Historic walking tour brochures - Jack will handle invoice payment. Brochures will be delivered to the Library.

Green Meadow Elementary School consultant zoom meeting - Paul B., Ellen and Jack reported on testing that was done to explore historical uses of the area that might have contaminated the soil. Testing was negative, although some borings revealed ash.

## **CURRENT ITEMS:**

Historically Significant Properties List - A working group is currently meeting about this.

MHC Annual Report for Calendar 2021[exhibit] - Jack made a motion to approve the Report as distributed to Commission members. It was seconded by Paul B., and approved.

MHC Presentation to Select Board on March 1 [exhibit] - Jack made a motion to approve the Presentation as distributed to Commission members. It was seconded by Ellen and approved.

New member/volunteer recruiting - The names of various people were suggested to fill the opening for an associate member.

CPC grants - Brion volunteered to work on the Ice House Landing Project.

ACTION ITEM: Ellen will talk to Greg Johnson, TA, about the RFP process dependent on size of grant.

## **NEW ITEMS:**

House plaques - There are two new requests, for 30 Parker Street and 28 Glendale Street. Historical photograph posters at the former Battle Road Brewery - to be removed. ACTION ITEM: Jack will contact Greg Johnson to consider mounting them at Town hall.

## OTHER:

Commission meeting time - Jack will schedule the March meeting for a 6:30pm starting time as an experiment.

A motion to adjourn was made by Ellen, seconded by Paul B., and approved.

The meeting was adjourned at 8:05pm.

Next scheduled meeting: March 15, 2022 (a/k/a "the Ides of March")